



UPAPPROVED
MDBA Board Meeting Minutes
March 12, 2015 ~ 9 a.m. ~ Pizza Sam's

Call to order 9:00 am

Attending: Belgiorno, Coyer, Eastman, Elwell, Ireland, O'Brien, Shudark, Wessel, Wojda

Absent: Ward Staff Attending: Tisdale

The January 8, 2015 MDBA Board meeting minutes were presented for approval. Wessel motioned for approval, seconded by Belgiorno. Minutes were unanimously approved by those in attendance.

Ireland reviewed the Treasurers Reports for December 2014 and January 2015. Wessel moved both reports for approval, seconded by Wojda. The December and January October and November Treasurers reports were unanimously approved by those in attendance.

Coyer presented board resignations from Patty Aspin and Kurt Silvis. Ireland moved approval of the resignations, seconded by Elwell. Coyer appointed Nicole van Schagen, Michigan Brew Supply and Chris Whitted, Grape Beginnings to fill the remainder of the terms.

Tisdale and Ireland reviewed options for the MDBA 2015/16 proposed budget. Wessel moved adoption of the proposal that included enhanced digital advertising and recommended changes to the events budgets with a minor deficit to draw down the healthy fund balance, seconded by Belgiorno. The 2015-16 was unanimously adopted.

Tisdale reviewed the 2015/16 Board Nominating process. Lauri Ireland and Melinda Elwell have terms expiring June 30, 2015. While Ireland will be seeking another term, Elwell announced her family will be leaving the community and she will complete her current term and not seek another. Nomination information will be made available in April with the ballot scheduled for May.

Coyer provided an update on the June 20 Tapped Craft Beer Festival event.

Reviewed the agenda for the March 25 All Businesses meeting.

Meeting adjourned at 9:25 a.m.

NEXT MEETINGS:

MDBA Board Meeting: Thursday, May 14 – 9 a.m., Pizza Sam's

MDAB All Businesses Meeting, Wednesday, May 27 – 8 a.m., Pizza Sam's

MDBA Board Meeting: Thursday, June 11 – 9 a.m., Pizza Sam's

Annual Breakfast – Tuesday, June 16, 7:30 a.m., the H.